



**STATE OF OKLAHOMA
BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE**

Dr. Kenneth E. Blick, Ph.D.
Chairman

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Joshua Smith
Interim Director

NOTICE

**REGULAR MEETING AT OKLAHOMA CITY, OKLAHOMA
Of the Board of Tests for Alcohol and Drug Influence
Oklahoma Department of Public Safety Complex
Building No. 9, W.C. (Sarg) Smith Classroom
3600 N. Martin Luther King Ave. Oklahoma City, OK
Tuesday August 13th, 2019
10:00 A.M. CDT**

AGENDA

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
3. Approval of Minutes for the following meetings
 - a. June 12, 2019 Special Meeting
 - b. May 14, 2019 Regular Meeting
 - c. June 12, 2018 Regular Meeting
 - d. February 27, 2018 Regular Meeting
 - e. August 15, 2017 Regular Meeting
4. Election of Chair and Vice-Chair in accordance with 47 O.S. § 759
5. Interim Director's Report
 - a. Interim Director progress update
 - b. Report on Dubowski-Essary Conference in Tulsa, OK
 - c. Update on Rulemaking
 - d. Program Updates
6. Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation for consideration and approval of pay schedules for the following:
 - a. Jenifer Martin – Office Manager
 - b. Magan Stow – Administrative Technician
 - c. Vince Barnard – Training Program Administrator/Statewide Impaired Driving Coordinator
 - d. David Barnett – Ignition Interlock Program Administrator
 - e. Josh Smith – Interim Director/Breath Alcohol Testing Program Administrator
7. Discussion and possible action on the proposed executive session regarding pay schedules pursuant to 25 O.S. § 307(E)(3) for the following:
 - a. Jenifer Martin – Office Manager
 - b. Magan Stow – Administrative Technician
 - c. Vince Barnard – Training Program Administrator/Statewide Impaired Driving Coordinator
 - d. David Barnett – Ignition Interlock Program Administrator
 - e. Josh Smith – Interim Director/Breath Alcohol Testing Program Administrator

8. Discussion and possible action modifying scope of committee adopted May 14, 2019 regarding blood testing rules and statutes. Committee members are Dr. Blick, Major Blish, Kevin Kramer and Dr. Wagner.
9. Chairman's Report
10. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments.
11. New Business as defined and in accordance with 25 O.S. § 311
12. Adjournment